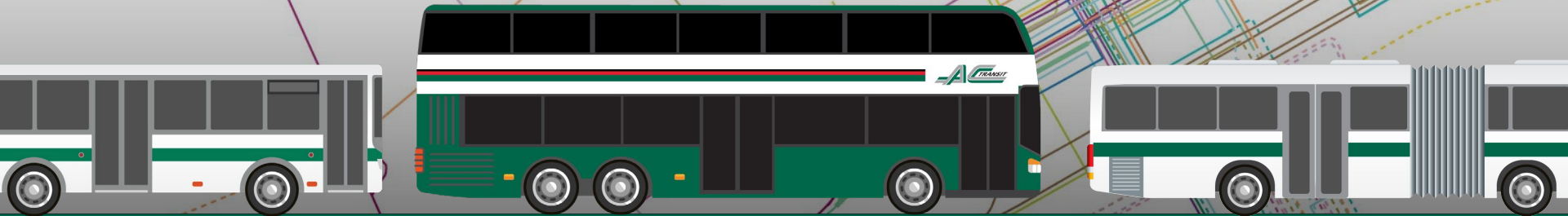


SR 25-141 Item 2.A.



INTERAGENCY LIAISON COMMITTEES PROPOSED RESTRUCTURE

RICHMOND/AC TRANSIT ILC MEETING - JANUARY 23, 2025



The Inter-agency Liaison Committee (ILC) Parameters were adopted by the Board of Directors on October 14, 2020.

Parameters include:

- Purpose – Coordinate on planning-related items
- Governance – Membership and Roles & Responsibilities
- Meetings – Frequency, duration, location and attendees
- Brown Act Compliance

- Alameda
- Bay Area Rapid Transit District (BART)
- Berkeley
- Emeryville
- Hayward
- Oakland
- Richmond
- San Leandro (Inactive)

- Good collaboration tool between the District and partner jurisdictions
- Elected officials that are in attendance are engaged
- Additional forum for outreach on District initiatives and City projects that impact AC Transit service
- High subscription rates to District's ILC notifications
- Some good outcomes
 - Hayward bus bench pilot
 - Emeryville Powell Street Transit Priority
 - Alameda Line 19 partnership
 - Oakland Brooklyn Basin Service

- Staff and labor intensive for meeting preparation and follow-up (equivalent to mini-board meetings)
 - Dedicated interns for note-taking
- Minimal public participation other than the Oakland and Alameda ILCs
- Occasional issues with quorum/must cancel meeting without a quorum
- Follow-up and accountability
- Meetings do not happen quarterly due to conflicts (dark in August, holidays, new appointees in January)
- Scheduling meetings can be difficult

Update the Purpose to include:

- Regional coordination and joint advocacy
- Fares
- Rider Experience

Increase ILC coverage

- Consolidate ILCs and meetings to include additional jurisdictions
- Remove redundancy with West Contra Costa Transportation Commission (WCCTC)

PROPOSED ILC COVERAGE EXPANSION



Jurisdiction	Meeting Type		Frequency
	Existing	Proposed	
Richmond	ILC	WCCTAC Board Meeting & CCTA	Quarterly
El Cerrito	WCCTAC		
Unincorporated Contra Costa County	WCCTAC		
Albany	No meeting	North County ILC	Quarterly
Berkeley	ILC		
Emeryville	ILC		
Oakland	ILC	Oakland/Alameda/Piedmont ILC	Quarterly
Alameda	ILC		
Piedmont	No meeting		
San Leandro	Inactive ILC	Central County ILC	Quarterly
Hayward	ILC		
Unincorporated Alameda County	No meeting		
Fremont	Staff Coordination meeting	South County ILC (existing dormant PAC)	Quarterly
Newark	No meeting		
BART	ILC	ILC	Quarterly

Existing Structure (with 2 Board representatives):

- Ward Liaison for Primary City + One Liaison from a neighboring Ward with connecting service
- Utilize the one remaining at-large director through the end of 2026 to fill in any gaps.
- *This is also an interim solution if consolidation effort moves forward.*

Implement ILC Consolidation (with 2 Board representatives):

- Each body under the consolidated plan will have at least two Directors based on existing configuration of the wards under the 7-ward election system (Oakland/Alameda/Piedmont will have 3)
- Eliminate redundancy with WCCTC and use that body for transit policy and project discussions.

Jurisdiction

Richmond – Chris Peeples (Ward 1)

El Cerrito – Chris Peeples

Unincorporated Contra Costa County – Chris Peeples

Albany – Chris Peeples

Berkeley – Jean Walsh (Ward 2)

Emeryville – Jean Walsh

Oakland – Jean Walsh, Sarah Syed (Ward 3), Murphy McCalley (Ward 4)

Alameda – Sarah Syed

Piedmont – Sarah Syed

San Leandro – Diane Shaw (Ward 5)

Hayward – Anthony Silva (Ward 6)

Unincorporated Alameda County Diane Shaw, Anthony Silva

Fremont – TBD (Ward 7)

Newark – Anthony Silva

- Seek Board feedback and direction from each ILC
- Return to the AC Transit Board of Directors with ILC feedback
- Seek Board approval on any changes to the ILC parameters and structure
- Report back to local jurisdictions on any Board decisions
- Allow ample time for implementation and transition